

Today's



**SHAILER PARK
SCOUT GROUP AGM**

SUNDAY 22 JUNE 2014

SCOUT



**CONGRATULATIONS KATIE
FOR YOUR AUSTRALIAN
SCOUT MEDALLION**





SHAILER PARK SCOUT GROUP AGM AGENDA SUNDAY 22 JUNE 2014

1. Welcome

2. Apologies

3. Adoption of Minutes 2013 AGM

4. Reports
 - › Treasurer
 - › Group Leader
 - › Joeys
 - › Cubs
 - › Scouts
 - › Venturers

5. Appointment of Auditor Warren Hope

6. Acceptance of Group Committee Rules 2014

7. Guest Speakers
 - › Ian McPhee — on behalf the Chief Scout of Queensland
 - › Bert van Manen MP
 - › John Grant
 - › Jenny Wachholz

8. Close meeting

MINUTES OF THE ANNUAL GENERAL MEETING 2013

Friday 31st May 2013 at 7.00pm

Shalier Park Scout Den, Anakie Drive, Shailer Park Qld 4128

Meeting Opened	7:20pm
Opening & Flag break	GL Jenny Wachholz
Prayer	Prayer read by JL Meg Munro
Welcome & Apologies	AGL Bob Riek
Apologies	Peter & Andrena Mason, Vlad Dugandzic, Iain Riek
Minutes from Previous Meeting	Minutes from the 2012 AGM were read. Moved: Bob Riek Seconded: Don Walsh
Reports Presented	<ul style="list-style-type: none"> > Chairman's report – n/a Treasurer's Report & Auditor's Report – GL Jenny Wachholz Moved: Jenny Wachholz Seconded: Chrystele Morriset > Group Leaders Report – GL Jenny Wachholz > Joeys – JL Meg Munro > Cubs – Lysa Dugandzic (as proxy for CSL Vlad Dugandzic) > Scouts – ASL Andrew Gills > Venturers – VL Steve Moore
General Business	<ul style="list-style-type: none"> > Motion of appreciation for the retiring committee members – GL Jenny Wachholz > Announcement of new Committee 2012/2013– GL Jenny Wachholz. David Wheaton new Chairman; new Secretary and Treasurer t.b.a. > Appointment of Auditor – GL Jenny Wachholz. Bruce Mills approved by Branch will continue in that role. > Presentation of the Group Support Committee Rules – GL Jenny Wachholz Moved: GL Jenny Wachholz Seconded: Barry White > Change of Assistant Group Leaders Appointment – GL Jenny Wachholz. Jenny is stepping down as GL and taking on a new role as DC. Bob Riek is taking on the GL role, with an intention of a 2 year tenure and undertaking a search for new GL during that timeframe.
Meeting Closed	8:00pm

ATTENDANCE

Jenny Wachholz GL / DC	Bob Riek AGL / GL	David Sheehan SL
Lysa Dugandzic (Secretary)	Carol Riek AJSL	Chrystele Morriset AVSL
David Wheaton (Chairman)	Don Walsh ASL	Barry White ASL
Hanette Young	Andrew Gills ASL	Paul Trenerry AJSL
Meg Munro JSL	Kim Trenerry ACSL	Steve Moore VL
Stuart Pilling		

SCOUT ASSOCIATION OF AUSTRALIA QLD BRANCH SHAILER PARK SCOUTS GROUP COMMITTEE JAMBOREE ACCOUNT

STATEMENT OF RECEIPTS AND EXPENITURE 01/04/13 TO 31/03/14

Opening Balance as at 1st April 2013	\$302.30
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RECEIPTS	
France Trip Funds raised	792.84
12 month Chq 200039 Withdrawn	150.00
Interest	1.84
TOTAL RECEIPTS	\$1,246.98
Combined years receipts and opening balance	\$1,246.98
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EXPENDITURE	
TOTAL EXPENDITURE	Nil
Closing Cash Book Balance as at 31st March 2014	\$1,246.98
Closing Balance as per bank Statement	\$1,246.98
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SHAILER PARK SCOUTS GROUP COMMITTEE RENEWAL MEMBERSHIP ACCOUNT

STATEMENT OF RECEIPTS AND EXPENITURE 01/04/13 TO 31/03/14

Opening Balance as at 1st April 2013	\$10,179.71
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RECEIPTS	
Membership	5,323.00
Interest	21.21
Facility activity Fee transferred from general account	3,000.00
TOTAL RECEIPTS	8,344.21
Combined years receipts and opening balance	\$18,523.92
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EXPENDITURE	
Membership	6,459.60
Refund Membership	90.00
Facility activity Fee	3,079.88
TOTAL EXPENDITURE	9,629.48
Closing Cash Book Balance as at 31st March 2013	\$8,894.44
Chq No 200035 not presented	30.00
Closing Balance as per bank Statement	\$8,924.44
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SCOUT ASSOCIATION OF AUSTRALIA QLD BRANCH SHAILER PARK SCOUTS GROUP COMMITTEE ACCOUNT

STATEMENT OF RECEIPTS AND EXPENITURE 01/04/13 TO 31/03/14

Opening Balance as at 1st April 2013 \$4,938.44

RECEIPTS

Term Fees	11,796.00
M'ship- Renew	6,978.00
Camps/Functions	3,175.00
Donations/Den hire	1,450.80
Funds Raised	4,012.80
Interest	21.96
Badges	198.82
Transferred from Renew account	3,079.88
Deposited into wrong account	635.00
TOTAL RECEIPTS	\$31,348.26
Combined years receipts and opening balance	\$36,286.70

EXPENDITURE

Equipment/Maintenance	5,695.62
Membership	9,581.28
Training	1,493.99
Badges	499.17
Functions/Camps	5,302.04
Stationary /Postage	524.73
Section fees	2,975.54
Phone	118.50
Electricity	837.88
Fundraising	632.88
TOTAL EXPENDITURE	\$ 27,661.63
Closing Cash Book Balance as at 31st March 2014	\$8,625.07
Chq No 200681 not presented	\$100.00
Chq No 200710 not presented	\$ 63.43
Closing Balance as per bank Statement	\$8,788.50

TREASURER'S REPORT

As we were unable to have a parent put their hand up to become the Group Treasurer and I was looking after the Group's financial books along with my GLs duties. As I moved into my new role as DC, I told Bob that I would assist him with doing the books until the end of the Scout year. This is why I'm giving the treasurer's report.

The group started the financial year in a fairly good position but as usual the running costs needed in order to keep the Group going is quite considerable.

Fundraising this year consisted of a Money Tree raffle in first semester we also had a Christmas raffle. Plus a Bunnings Sausage sizzle.

As the group has been able to pay their fees to Branch on time they received a credit, which was used to pay other bills to Branch. This left the funds available to purchase other items needed for our members.

In conclusion I would like to personally thank the parents that assisted with the fundraising. It has helped to keep Group fees down yet another year. I would also like to welcome Leanne as Shailer Parks new Committee Treasurer.

Jenny Wachholz

District Commissioner
Acting Treasurer

GROUP LEADER'S REPORT

This year has been a very busy year for me getting back into running the group again. The emphasis this year, from Branch was leader training. For leaders, Scouting time is not only when you see them on Section Nights or Camps, there is a lot of preparation and setting up for each night or camp as well as the commitment to study and complete the training so they can be qualified to work with our youth members. We must thank all the leaders for the time they spend with our Scouts as well as the unseen, behind the scenes responsibilities that they continually take on.

At the present time, the Shailer Park Scout Group consists of:

Joey Mob	10 Youth Members		3 Leaders
Cub Pack	23 Youth Members	4 Leaders	1 Helper non Uniform
Scout Troop	14 Youth Members		4 Leaders
Venturer Unit	9 Youth Members		2 Leaders
Rover Crew	1 Youth Member		1 Rover Advisor

There are now 51 Families in the group.

Our Youth members have been busy this year; the following major awards have been achieved:

- > 1 BP award,
- > 1 Australian Scout Medallion,
- > 1 Grey Wolf and 1 Grey Wolf awaiting Branch approval
- > Joey Promise Badge - 1 Joey completed, awaiting Branch approval and 2 Joeys nearing completion.

Several Leaders have also completed the advanced training module to obtain their Wood Beads. Thank you for the commitment and time you have put in to achieve this level of qualification.

Our committee has all positions filled, they are:

Chairman:	David Wheaton
Treasurer:	Leanne McLuckie
Secretary:	Nathan Miller
Den Rag:	Jason Connors
Den Cleaning:	Hannette Young
Second-hand Uniforms:	Simone Connors

Thank you all for stepping forward to help in supporting of this group.

I wish to thank all of you who have helped me through-out this year. Without my family support, I would not be able continue in this role. Thanks to Carol who has stood by me all year, Kathryn who has come down and ran Joey nights when there was not a qualified leader to run a night, Iain who helps with other scouting events as well taking on the Rover Advisor role and Christopher who has attended as a Youth Helper at Joeys and this year at Scouts as well his year 12 commitments.

We have been very lucky this year, in being supported by various Organisations by way of grants.

These have included

- › Treasury Casino \$25,000 dollars which was spent on equipment that was retired for safety mainly our Canoes that was replaced, Camping gear and Projector and Screen we are in the process in being installed.
- › Telstra Children Fountain \$1,200 to install the Projection
- › Logan Mayor Pam Parker \$300 to supply the Power required for the Projector Installation.

Other Companies which have supported us throughout the year include:

- › Bunnings for letting us fundraise at their store as well as supplying materials to the Joeys for Mothers night.
- › Kmart who came on board with the Venturers to supply merchandise to be handed out at the Logan Hospital SAFE room for sexual assault victims.

Our Leadership team has been altered during the course of this year with two of our Leaders moving to the District Team. David (Hawkeye) and Meg (Bindar) have joined Jenny at District as Scout and Joey representatives. Paul (Boomer) has moved from the Joey Mob into the Scout Section. Helen (Curlew) from the Joey Mob will be transferring to Cubs next term. We have also welcomed Judy (Kookaburra) who transferred in from Western Australia to join our Joey Mob.

Bob Riek

Group Leader

MINBALUP JOEY MOB REPORT

Another year has passed since the last AGM at Shailer Park Scout Group, and I am happy to say that our Joey Scout Section is presently made up of 10 invested Joeys and 2 new recruits as well as 3 Leaders.

We have seen many changes in Joeys in the last twelve months, with a change in a number of Leaders and youth members. At the end of last year we gained 2 Leaders and a Joey while we had another Joey transfer to another Scout Group closer to his new home. We also had Meg Munro, our long serving Joey Leader, take leave for 6 months. Meg has since returned to Scouting and has now taken on the position of District Joey Leader. Thank you Meg for your efforts over the years at Shailer Park, we appreciate the time you have put into our Joeys.

With the New Year we had 2 Joeys go up to Cubs while we gained a new Leader and 3 new Joeys as we said goodbye to 'Boomer', Paul Tierney, who offered his services to the Scout Section. Term 2 saw 2 more Joeys join our Mob as well as 3 Joeys completing or about to complete their linking to Cubs and 1 transferring as well as 2 leaders who resigned because of work commitments. So you can see that it is a bit of a yo-yoing effect happening with our overall numbers, with our present Joeys graduating to Cubs and the newer ones joining Minbalup Joey Mob. Next term we will be farewelling 'Curlew' and more Joeys to the Cub section so we are looking for new members to join Joeys and share the fun we have with each other. Thank you very much 'Curlew' for your work and help in the Joey section.

We endeavour to provide our Joeys with fun and interesting themes in our programs to introduce them into the Scout family and impart the scouting values in a fun and interesting way. I am proud to say that we have 1 Joey who has completed his Joey Promise requirements as well as 2 more Joeys nearing completion of the requirements. As going for this badge is the only voluntary rather than participation badge in Joeys, all the Leaders are looking forward to seeing these Joeys gain the highest award in Joeys. They will have the honour of their names being engraved on the Joey Honour Board in the den. Good work Joeys!!

As the opportunity arises, we may as well put an ad in here, just so you all know that we would welcome more Joeys to our Mob, especially girls as the boys rather outnumber the 1 girl in our section. So, if you know of any Joey aged children who would like to join us, please get their parents/guardians to contact our Group Leader with the details. Of course, if you would like to become a Joey Leader you would be made most welcome as well. Thank you.

I wish to acknowledge the effort that is put in by all of our Joey Leaders because without a team effort the Joey themes and programs would not be forthcoming and we would not be able to produce any of the great Joey nights that have been had by all of us. It does take time and effort to co-ordinate the programs each week but as we all know, the effort is well worth the 'time and trouble' as the saying goes. We as Leaders, also learn as well as the Joeys. Thank you.

And last but not least, we thank you, the parents for participating in the Joey programs and allowing us, the Leaders, the privilege of being a part of your child's introduction into the Scouting family and hope it will be a long and happy relationship for many years to come.

Carol Riek (Platypus)
Helen Petersen (Curlew)
Judy Fisk (Kookaburra)

Joey Leaders

The following photos are just a small example of some of the programs and events enjoyed in the Joey section. Since the beginning of the year, we have had our 'Around the World' theme where we visited a Chinese Restaurant, a sleep-over, a visit to Currumbin Wildlife Sanctuary, enjoyed a 'Mothers' Pamper Night' with the Mums, planted 100 plants in the area outside the den as well as our Technology night where we found out under supervision and after the safety talk, what was inside those electronic devices!! So you can see there is always a lot happening in Minbalup Joey Mob.



BUNDERRA CUB'S REPORT

Hi Families!

Bunderra Cub Pack has had a most successful year since the last AGM. We have been close to or at our full complement of 24 Cubs for the whole time, and have had several Joeys link up to Cubs and in turn several Cubs continue their Scouting journey and link up to Scouts.

The activities we have undertaken in the last year include, but are not limited to:

- › Den Sleepover
- › Father's Day Craft at Bunnings
- › Youth Activity Camp at BP Park
- › Huge water slide day at the Den
- › Orienteering in Karawatha Forest
- › Visit to Scout section
- › ANZAC Day march
- › District Cub camp at Noosaville with Canoeing and Fishing

Scouting is all about helping children's positive development in many ways, and in Cub Scouts we do that with as much fun as possible interspersed with learning and challenges.

We have had leaders Keneu and Rama leave our section, and Possum currently unavailable due to work and study commitments. Snoopy is with us for a short time, and Curlew will join us next Term, but we are always looking for new part-time Leaders. Please come and see us if you would like to help your child get the most out of the Scouting movement, and have some fun!

Yours In Scouting,

Rikki Tikki Tavi, Pukeena, Quoll

Cub Leaders



KURRAJONG SCOUT REPORT

Over the past 12 months Kurrajong Scouts have been very busy in all aspects of scouting.

We have had SCUBS link up to the troop and we have sadly said farewell to a few scouts that have moved up to our Venturer unit. The troop has done a vast array of activities from fund raising at McDonald's to high rope courses and district camp.

We have seen a few of our Scouts attend the Scout Leadership Course which is a vital course required to achieve their Australian Scout Medallion.

It has been most pleasing to see the growth in the troop from two patrols to three and how they are starting to organise themselves, as the Scout section is run by the Patrol Leaders (PL) and Assistant Patrol Leaders (APL). The leaders are there for guidance and assistance only.

It is also up to the patrol (not their parents) to organise their own badge work and it's not until they are attempting their Adventurer level for their leaders to be their assessors.

We also had Katie achieve her Australian Scout Medallion which is the highest achievement in the Scout award section. Katie with the help of the troop and family spent many hours planning her activities to achieve this prestigious award.

The troop has plenty of activities on the planning stage from camps, patrol activities and overnight hikes just to name a few.

We welcomed Paul "Boomer" into the Scout section in Term One from Joeys. Parents keep an eye on the photo board at the back of the den for updated photos of what the troop has been doing.

Yours In Scouting,

**Barry "Kaa" White, Don "Sheepdog" Walsh,
Paul "Boomer" Trenerry**

Scout Patrol Leaders



VENTURER'S REPORT

Hello and welcome to Shailer Park Venturer Unit.

Another year has passed so quickly and it is time to start this report.

Currently, the Venturer Unit has 9 Venturers

Jayden and Katie have just moved up for the Shailer Park Scout Troop, and EJ transferring from Rochedale Venturer Unit. Two of our Venturers have turned 18, Ethan and Grace. Grace is looking to help reform the Shailer Park Rover Crew.

I would like to add my Thank you, to the Shailer Park Venturers, who helped set up for the ANZAC Dawn Service in the City and carried a Banner for the ANZAC service personnel. Even though they were very tired on the train ride home, when asked, they all said that they were looking forward to doing it again next year.

February 2014, we attend our first Logan District Camp, at Adders Rock on Stradbroke Island. The Venturers had a lot of fun on the beach and around the Campsite. They got to know other Venturers within the District as well as other Leaders within the Scouting Movement.

The Venturers have been doing a few new fun activities, such as Ice skating, during which, I spent most of my time on the ice, flat on my back, staring up at the ceiling. Better off leaving ice skating to the Venturers and I can drink my hot chocolate in the warm café.



The Venturers organised a donation, from Kmart, of articles of clothing and footwear, for the Logan Hospital's SAFE room. This room is being set up for sexual assault victims, where most of their clothing has to be sent away for forensics. The donated clothing can be given to the victims, free of charge. The Shailer Park Venturers were invited to a Thank you ceremony, held at the Logan Hospital, in April 2014.

Shailer Park Venturers attended the Operation Archer camp for their badgework. This year, the event was held at a new location, at Wivenhoe Dam. While the Shailer Park Venturers came in last place, they had done enough to complete their Initiate badge.

This year, The Shailer Park Venturers have been granted permission to travel overseas to France. Hopefully, we will have enough funds. The Venturers will get to visit Paris, an Australian World War 1 War Memorial and visit other Scouts and sites in France.



I am pleased to say that each and every time, the Venturers have been out in public as a Unit, and they have been well mannered and well behaved. All the feedback we have received in the last 12 months from both within Scouts and outside businesses, have been positive.

All in all it's been a great year with plenty of laughter, excitement and general lack of sleep. Myself and Chrystele wish to thank all the Venturer Parents, Leaders from Shailer Park Scout Group and within the Scouting Movement and all the wonderful people within our community, who have helped and supported the Shailer Park Venturer Unit in all their endeavours.

Thanks from two Shailer Park Venturer Leaders

Steve (Salty) and Chrystele (Gecko)

Venturer Leaders



SHAILER PARK SCOUTS

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